

350 U.S. Customs Status Information

Functional Group ID=**SO**

Introduction:

This Standard contains the format and establishes the data contents of the U.S. Customs Status Information Transaction Set (350) for use within the context of an Electronic Data Interchange (EDI) environment. The transaction set can be used by the U.S. Customs Service (USCS) to supply carriers, terminal operators, port authorities and service providers with cargo release and cargo hold information for import shipments. It can also be used by the USCS to provide exporters or their agents, carriers, and service providers with information pertaining to export shipments.

	<u>Pos.</u> <u>No.</u>	<u>Seg.</u> <u>ID</u>	<u>Name</u>	<u>Req.</u> <u>Des.</u>	<u>Max.Use</u>	<u>Loop</u> <u>Repeat</u>	<u>Notes and</u> <u>Comments</u>
M	001	ISA	Interchange Control Header	M	1		
M	002	GS	Functional Group Header	M	1		
M	010	ST	Transaction Set Header	M	1		
M	020	M10	Manifest Identifying Information	M	1		
LOOP ID - P4							20
Must Use	040	P4	U.S. Port Information	O	1		
Not Used	045	V9	Event Detail	O	20		
Not Used	050	K1	Remarks	O	4		
LOOP ID - N9							999
Not Used	053	N9	Reference Identification	O	1		
Not Used	054	K1	Remarks	O	4		
LOOP ID - X4							9999
Must Use	060	X4	Customs Release Information	O	1		
Must Use	070	K1	Remarks	O	4		
Not Used	081	N7	Equipment Details	O	999		
LOOP ID - BA1							999
Not Used	085	BA1	Export Shipment Identifying Information	O	1		
LOOP ID - X4							9999
Not Used	090	X4	Customs Release Information	O	1		
Not Used	095	K1	Remarks	O	4		
M	100	SE	Transaction Set Trailer	M	1		
M	210	GE	Functional Group Trailer	M	1		
M	220	IEA	Interchange Control Trailer	M	1		

Segment: **ISA** Interchange Control Header
Position: 001
Loop:
Level:
Usage: Mandatory
Max Use: 1
Purpose: To start and identify an interchange of zero or more functional groups and interchange-related control segments

Data Element Summary

	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	ISA01	I01	Authorization Information Qualifier Code to identify the type of information in the Authorization Information 00 No Authorization Information Present (No Meaningful Information in I02)	M ID 2/2
M	ISA02	I02	Authorization Information Information used for additional identification or authorization of the interchange sender or the data in the interchange; the type of information is set by the Authorization Information Qualifier (I01) Provide spaces.	M AN 10/10
M	ISA03	I03	Security Information Qualifier Code to identify the type of information in the Security Information 01 Password	M ID 2/2
M	ISA04	I04	Security Information This is used for identifying the security information about the interchange sender or the data in the interchange; the type of information is set by the Security Information Qualifier (I03) A code representing the password agreed upon between Customs and the participant.	M AN 10/10
M	ISA05	I05	Interchange ID Qualifier Qualifier to designate the system/method of code structure used to designate the sender or receiver ID element being qualified U.S. Customs. ZZ Mutually Defined	M ID 2/2
M	ISA06	I06	Interchange Sender ID Identification code published by the sender for other parties to use as the receiver ID to route data to them; the sender always codes this value in the sender ID element Provide "USCSAES" for sender's ID..	M AN 15/15
M	ISA07	I05	Interchange ID Qualifier Qualifier to designate the system/method of code structure used to designate the sender or receiver ID element being qualified 02 SCAC (Standard Carrier Alpha Code)	M ID 2/2
M	ISA08	I07	Interchange Receiver ID Identification code published by the receiver of the data; When sending, it is used by the sender as their sending ID, thus other parties sending to them will use this as a receiving ID to route data to them The SCAC code representing the receiver's ID.	M AN 15/15
M	ISA09	I08	Interchange Date Date of the interchange A date in YYMMDD(year, month, day) format representing the date of processing.	M DT 6/6
M	ISA10	I09	Interchange Time Time of the interchange	M TM 4/4

			Provide transmission time.		
	ISA11	I10	Interchange Control Standards Identifier	O	ID 1/1
			Code to identify the agency responsible for the control standard used by the message that is enclosed by the interchange header and trailer		
M	ISA12	I11	Interchange Control Version Number	M	ID 5/5
			This version number covers the interchange control segments		
			Provide the version control number.		
M	ISA13	I12	Interchange Control Number	M	N0 9/9
			A control number assigned by the interchange sender		
			A Customs generated code used in conjunction with the date of transmission to uniquely identify a user transmission.		
X	ISA14	I13	Acknowledgment Requested	O	ID 1/1
			Code sent by the sender to request an interchange acknowledgment (TA1)		
X	ISA15	I14	Usage Indicator	O	ID 1/1
			Code to indicate whether data enclosed by this interchange envelope is test, production or information		
M	ISA16	I15	Component Element Separator	M	AN 1/1
			Type is not applicable; the component element separator is a delimiter and not a data element; this field provides the delimiter used to separate component data elements within a composite data structure; this value must be different than the data element separator and the segment terminator		

Segment: **GS** **Functional Group Header**
Position: 002
Loop:
Level:
Usage: Mandatory
Max Use: 1
Purpose: To indicate the beginning of a functional group and to provide control information

Data Element Summary				
	<u>Ref.</u>	<u>Data</u>	<u>Name</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u>		
M	GS01	479	Functional Identifier Code	M ID 2/2
			Code identifying a group of application related transaction sets	
M	GS02	142	Application Sender's Code	M AN 2/15
			Code identifying party sending transmission; codes agreed to by trading partners	
			Provide "USCSAES" for sender's ID.	
M	GS03	124	Application Receiver's Code	M AN 2/15
			Code identifying party receiving transmission; codes agreed to by trading partners	
			SCAC code of party receiving the transmission.	
M	GS04	373	Date	M DT 8/8
			Date expressed as CCYYMMDD	
			A date in YYYYMMDD(year, month, day) format representing the date of processing.	
M	GS05	337	Time	M TM 4/8
			Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)	
			A time in HHMMSS (hours, minutes, seconds) format representing the time of processing.	
M	GS06	28	Group Control Number	M N0 1/9
			Assigned number originated and maintained by the sender	
			Provide group number.	
M	GS07	455	Responsible Agency Code	M ID 1/2
			Code used in conjunction with Data Element 480 to identify the issuer of the standard	
			X Accredited Standards Committee X12	
M	GS08	480	Version / Release / Industry Identifier Code	M AN 1/12
			Code indicating the version, release, subrelease, and industry identifier of the EDI standard being used, including the GS and GE segments; if code in DE455 in GS segment is X, then in DE 480 positions 1-3 are the version number; positions 4-6 are the release and subrelease, level of the version; and positions 7-12 are the industry or trade association identifiers (optionally assigned by user); if code in DE455 in GS segment is T, then other formats are allowed	
			004010	

Segment: **ST** Transaction Set Header
Position: 010
Loop:
Level:
Usage: Mandatory
Max Use: 1
Purpose: To indicate the start of a transaction set and to assign a control number

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	ST01	143	Transaction Set Identifier Code Code uniquely identifying a Transaction Set	M ID 3/3
M	ST02	329	Transaction Set Control Number Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M AN 4/9

Segment: **M10** Manifest Identifying Information
Position: 020
Loop:
Level:
Usage: Mandatory
Max Use: 1
Purpose: To transmit manifest identifying information

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	M1001	140	Standard Carrier Alpha Code Standard Carrier Alpha Code CARRIER CODE A code representing the exporting carrier. This is the Standard Carrier Alpha Code (SCAC) issued by the National Motor Freight Traffic Association Inc., 2200 Mill Road, Alexandria, VA 22310. For water carriers who own their containers, the SCAC is issued by the Intermodal Transportation Association, 6410 Kenilworth Ave., Suite 108, Riverdale, MD 20737.	M ID 2/4
M	M1002	91	Equivalent Proprietary Element: M01 - Carrier Code Transportation Method/Type Code Code specifying the method or type of transportation for the shipment MODE OF TRANSPORTATION CODE A code indicating the type of vessel used to carry the manifested cargo. Equivalent Proprietary Element: M01 - Mode of Transportation Code. VE Vessel, Ocean	M ID 1/2
M	M1003	26	Country Code Code identifying the country COUNTRY CODE An International Standards Organization (ISO) code representing the flag of the vessel. Equivalent Proprietary Element: M01 - Vessel Country Code	M ID 2/3
	M1004	597	Vessel Code Code identifying vessel CONVEYANCE CODE The Lloyds of London registry code representing the exporting conveyance. Equivalent Proprietary Element: M01 - Conveyance Code.	X ID 1/8
	M1005	182	Vessel Name Name of ship as documented in "Lloyd's Register of Ships" VESSEL NAME A valid vessel name. Equivalent Proprietary Element: M01 - Vessel Name.	X AN 2/28
M	M1006	55	Flight/Voyage Number Identifying designator for the particular flight or voyage on which the cargo travels VOYAGE NUMBER	M AN 2/10

			The voyage number.	
			Equivalent Proprietary Element: M01 - Voyage Number.	
	M1007	127	Reference Identification	O AN 1/30
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	
			SEQUENCE NUMBER	
			Optional, carrier assigned sequence number.	
			Equivalent Proprietary Element: M01 - Manifest Sequence Number.	
M	M1008	380	Quantity	M R 1/15
			Numeric value of quantity	
			TOTAL NUMBER OF BOOKINGS OR BILLS OF LADING	
			Number of bills of lading/bookings in the manifest.	
			Equivalent Proprietary Element: M01 - Number of Bookings or Bills of Lading.	
M	M1009	256	Manifest Type Code	M ID 1/1
			Code identifying the type of manifest transmitted	
			APPLICATION IDENTIFIER	
			Application Identifier.	
			P Preliminary Manifest from Carrier to U.S. Customs	
X	M1010	897	Vessel Code Qualifier	X ID 1/1
			Code specifying vessel code source	
X	M1011	1073	Yes/No Condition or Response Code	O ID 1/1
			Code indicating a Yes or No condition or response	
X	M1012	127	Reference Identification	O AN 1/30
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	

Segment: **P4** U.S. Port Information
Position: 040
Loop: P4 Optional (Must Use)
Level:
Usage: Optional (Must Use)
Max Use: 1
Purpose: To transmit identifying information for a U.S. port

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	P401	310	Location Identifier Code which identifies a specific location PORT OF LADING CODE A code representing the U.S. Customs District/Port of lading. For listing of valid codes, use AESTIR Part III, Appendix D. Equivalent Proprietary Element: R01 - U.S. Customs Port.	M AN 1/30
M	P402	373	Date Date expressed as CCYYMMDD ESTIMATED DATE OF DEPARTURE A date in the "YYYYMMDD" format representing the scheduled date of departure from this port. Equivalent Proprietary Element: R01 - Estimated Date of Departure.	M DT 8/8
>>	P403	380	Quantity Numeric value of quantity SEQUENCE NUMBER A code representing the manifest sequence number. Equivalent Proprietary Element: R01 - Manifest Sequence Number.	O R 1/15
>>	P404	310	Location Identifier Code which identifies a specific location VESSEL NAME Name of the exporting vessel as documented in "Lloyd's Register of Ships." Equivalent Proprietary Element: R01 - Vessel Name.	O AN 1/30
X	P405	337	Time Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)	O TM 4/8

Segment: **X4** Customs Release Information
Position: 060
Loop: X4 Optional (Must Use)
Level:
Usage: Optional (Must Use)
Max Use: 1
Purpose: To identify items for release

Data Element Summary				
Ref.	Data			
<u>Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>	
X401	598	Bill of Lading/Waybill Number	O AN 1/12	
		Identification number assigned to the shipment by the carrier or consolidator		
		BILL OF LADING SEQUENCE NUMBER		
		A code representing the bill of lading sequence number. This data field does not contain the issuer code.		
		Equivalent Proprietary Element: R02 - Bill of Lading Sequence Number.		
X	X402	380 Quantity	O R 1/15	
		Numeric value of quantity		
X	X403	581 Customs Entry Type Code	X ID 2/2	
		Code defining the type of entry assigned by U.S. Customs		
X	X404	601 Customs Entry Number	X AN 1/15	
		Automated Commercial System Code Furnished by U.S. Customs Service		
	X405	373 Date	O DT 8/8	
		Date expressed as CCYYMMDD		
		ACTION DATE		
		The date, in YYYYMMDD format, on which the action was authorized by Customs or another Federal agency or representing the date that the action was scheduled to occur.		
		Equivalent Proprietary Element: R02 - Action Date.		
	X406	337 Time	X TM 4/8	
		Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)		
		ACTION TIME		
		The time, in the HHMM format, for a 24-hour clock, at which the release (or other booking posting action) was authorized.		
		Equivalent Proprietary Element: R02 - Action Time.		
M	X407	35 Disposition Code	M ID 2/2	
		Code advising the carrier or port authority about postings to a bill of lading		
		DISPOSITION CODE		
		The code advising the exporter, or his agent, about the posting action taken on an Export Transaction Data. The first character identifies the posting agency and the second identifies the transaction.		
		1C = Customs Hold has been cleared/removed.		
		1H = Customs Hold Placed against shipment.		
		1S = Redelivery ordered by Customs.		
		1T = Seizes by Customs.		

X	X408	598	Equivalent Proprietary Element: R02 - Disposition Code.	
			Bill of Lading/Waybill Number	X AN 1/12
			Identification number assigned to the shipment by the carrier or consolidator	
M	X409	140	Standard Carrier Alpha Code	M ID 2/4
			Standard Carrier Alpha Code	
			ISSUER CODE	
			A SCAC code of the issuer of the booking or bill(s) of lading.	
			Equivalent Proprietary Element: J01 - Carrier Master Booking/Bill of Lading Issuer Code.	
X	X410	140	Standard Carrier Alpha Code	X ID 2/4
			Standard Carrier Alpha Code	
X	X411	206	Equipment Initial	O AN 1/4
			Prefix or alphabetic part of an equipment unit's identifying number	
X	X412	207	Equipment Number	O AN 1/10
			Sequencing or serial part of an equipment unit's identifying number (pure numeric form for equipment number is preferred)	
X	X413	310	Location Identifier	O AN 1/30
			Code which identifies a specific location	
X	X414	310	Location Identifier	O AN 1/30
			Code which identifies a specific location	
M	X415	128	Reference Identification Qualifier	M ID 2/3
			Code qualifying the Reference Identification	
			QUALIFIER	
			BN Booking Number	
	X416	127	Reference Identification	X AN 1/30
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	
			BOOKING CONTROL NUMBER	
			A code representing the Booking control number. This data field does not contain the issuer code.	
			Equivalent Proprietary Element: R02 - Control Number.	
X	X417	623	Time Code	O ID 2/2
			Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow	

Segment: **K1** **Remarks**
Position: 070
Loop: X4 Optional (Must Use)
Level:
Usage: Optional (Must Use)
Max Use: 4
Purpose: To transmit information in a free-form format for comment or special instruction

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	K101	61	Free-Form Message Free-form information REMARKS, CHARACTERS 1 - 30 Remarks that allow Customs or the Federal agency placing the hold on a booking to give the reason for the hold. It may also contain hold quantities or other information. Equivalent Proprietary Element: R03 - Remarks.	M AN 1/30
	K102	61	Free-Form Message Free-form information REMARKS, CHARACTERS 31 - 60 Continuation of K101 remarks. Equivalent Proprietary Element: R03 - Remarks.	O AN 1/30

Segment: **SE** Transaction Set Trailer
Position: 100
Loop:
Level:
Usage: Mandatory
Max Use: 1
Purpose: To indicate the end of the transaction set and provide the count of the transmitted segments (including the beginning (ST) and ending (SE) segments)

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	SE01	96	Number of Included Segments Total number of segments included in a transaction set including ST and SE segments	M N0 1/10
M	SE02	329	Transaction Set Control Number Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M AN 4/9

Segment: **GE** Functional Group Trailer
Position: 210
Loop:
Level:
Usage: Mandatory
Max Use: 1
Purpose: To indicate the end of a functional group and to provide control information

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	GE01	97	Number of Transaction Sets Included Total number of transaction sets included in the functional group or interchange (transmission) group terminated by the trailer containing this data element	M N0 1/6
M	GE02	28	Group Control Number Assigned number originated and maintained by the sender	M N0 1/9

Segment: **IEA** Interchange Control Trailer
Position: 220
Loop:
Level:
Usage: Mandatory
Max Use: 1
Purpose: To define the end of an interchange of zero or more functional groups and interchange-related control segments

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	IEA01	I16	Number of Included Functional Groups A count of the number of functional groups included in an interchange	M N0 1/5
M	IEA02	I12	Interchange Control Number A control number assigned by the interchange sender	M N0 9/9